



AGENDA

Community Advisory Commission

Wednesday, May 1, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

- I. Roll Call:** **Chair** Van Lan Truong , **Vice-Chair** Ashish Kathapurkar, Thelma Batilo, Mike Bilbao, Oscar Leon, Michelle Manassau, Syed Mohsin, Jose Rosario, Ashok Sharma
Alternates: George Chen, Vishal Gandhi
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:** May 1, 2019
- V. Approval of Minutes:** March 28 and April 3, 2019
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject, not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward but may request that the matter is placed on the agenda of a future meeting.

VII. Announcements

A. None

VIII. Liaison Report: Council Member Bob Nuñez

IX. Business Items

A. CDBG Allocation Update

HUD has released their funding allocations for FY19-20. The City of Milpitas will be allocated \$608,734. Staff to provide CAC an update on funding recommendations. Staff to provide an update on the Milpitas Food Pantry.

Recommendation: Direct staff to make proportional changes to the CAC approved allocation amounts.

B. Spring Cleaning Day Update

Council Member Bob Nuñez was to investigate a certificate of appreciation for Milpitas Cares and the students who volunteered.

Recommendation: Receive Council Member Nuñez's update on certificates of appreciation.

C. Neighborhood Beautification Awards Update

All commissioners, except members of the NBO Awards Sub-committee were to do more outreach and nominating to get more participants involved in the event. NBO Awards Subcommittee is to discuss forms of awards and seek sponsor funding.

Recommendation: Receive Commissioner updates on the outreach and nominations, and Sub-committee updates on the forms of award and sponsor funding.

D. National Night Out Update

Staff was to introduce sub-committee members to an MPD contact for the event.

Recommendation: Receive sub-committee update, if any, on the introduction to the MPD contact.

E. CAC Budget/Donation Strategy

Staff to provide an update on the remaining CAC budget.

Recommendation: Determine and approve any final budget expenditures.

F. Make A Difference Day

Begin initial discussion on Make a Difference Day.

Recommendation: Create action items, if any, for the Make a Difference Day event.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Sharma
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Bilbao, Batilo (A)
Town Hall Meeting:	Kathapurkar, Gandhi, Leon, Sharma, (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)
Budget:	Gandhi, Leon, Kathapurkar
Gateway Sign:	Batilo, Rosario, Truong, Kathapurkar (A)

X. Commissioners' Roundtable

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

XI. Adjournment: to June meeting

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Commissions, boards, councils, and other agencies of the City exist to conduct the people's business.
This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

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455 E. Calaveras Blvd., Milpitas, CA 95035 ~ Phone 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.